

Special Town Board Meeting – January 5, 2017

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 6:00 p.m. Notification of this meeting was posted in the three designated places on December 31, 2016.

Roll call of Officers: Jim Curns, Chairman – Present; Lee Shaw, Supervisor 1 – Present; Matt Manske, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will adhere to Robert's Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

Operator License: Northport Convenience Center – Taylor Fisher: Motion to approve the issuance of an Operator License to Taylor Fisher for the Northport Convenience Center was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

End-of-2016 Vouchers:

(a) Move Funds to the Town Share Social Security & Medicare Account: Motion was made by Supervisor Shaw to approve moving \$441.31 from the Contingency Account into the Town Share Social Security & Medicare Account. A second to the motion was made by Supervisor Manske. Motion carried.

(b) Move Funds to the Road Construction/Maintenance Account: Motion to approve moving \$5,846.66 from the Contingency Fund into the Road Construction/Maintenance Account was made by Supervisor Shaw with a second to the motion made by Supervisor Manske. Motion carried.

(c) Approval & Payment of Vouchers: Motion was made by Chairman Curns/Supervisor Manske to approve payment of Vouchers 26372 through 26420, dated December 20, 2016 through December 31, 2016, and Direct Withdrawal of Social Security, Medicare & Federal Taxes of \$1,041.62; for a total of \$13,868.80. Motion carried.

(d) Motions to Designate Remainder Balances in Non-Designated Accounts from 2016 into the 2017 Budget:

Motion to move the remainder balance of \$612.66 in the 2016 Elections Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$686.11 in the 2016 General Accounts into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$50.00 in the 2016 Weed Commissioner Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$476.02 in the 2016 Town Hall/Garages Heat Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$550.58 in the 2016 Town Hall/Garages Lights/Electric Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$267.44 in the 2016 Recycling Account into the 2017 Recycling Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

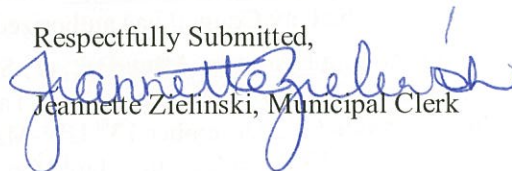
Motion to move the remainder balance of \$120.30 in the 2016 Street Lights Account into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance (after payment of 2016 Vouchers); of \$1,632.99 in the 2016 Contingency Fund into the 2017 Road Construction/Maintenance Account was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to move the remainder balance of \$395.90 in the 2016 Miscellaneous Town Expenses Account into the 2017 Designated Equipment Fund was made by Supervisor Shaw & seconded by Supervisor Manske. Motion carried.

Motion to adjourn was made by Supervisor Manske. Second made by Supervisor Shaw. Motion carried.

Respectfully Submitted,



Jeannette Zielinski, Municipal Clerk